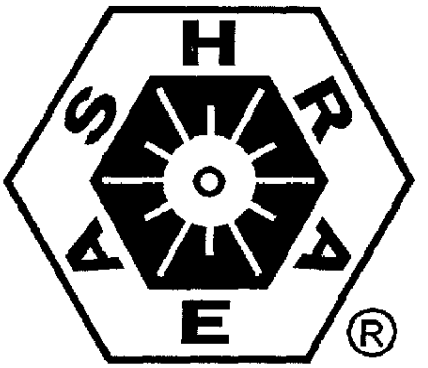

MINUTES

STANDARDS COMMITTEE
ATLANTA, GEORGIA

OCTOBER 21, 2001

PM3006450674

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MEETING OF OCTOBER 21, 2001
ATLANTA, GEORGIA

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Attachment B ..... Standards Committee MBOs
Attachment C ..... Ad Hoc Committee on MIS
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1	4	THAT the minutes of the June 23 and 27 meeting of the Standards Committee be approved as written. **MOTION 1 PASSED. 19-0-2, CNV**
2	5	THAT Standards Committee support the SSPC 90.1 *Training for Code Officials* and approve $10K for the 2002-2003 budget as described in the CIS report. **MOTION 2 PASSED. 18-0-3, CNV**
3	5	THAT BSR/ASHRAE Standard 68-1997 (RA), *Method of Testing to Determine the Sound Power in a Duct,* be approved for reaffirmation public review. **MOTION 3 PASSED. 21-0-0, CNV**
4	5	THAT BSR/ASHRAE Standard 41.2-1987 (RA 92), *Methods for Laboratory Airflow,* be revised. **MOTION 4 PASSED. 21-0-0, CNV**
5	6	THAT the following Title, Purpose and Scope be approved for new ASHRAE Guideline 21. Title: *Guideline for Stationary Battery Room Ventilation and Thermal Conditions* 1 Purpose: This guideline provides system designers and users with recommendations for the ventilation and thermal management of stationary battery rooms. 2 Scope: This guideline applies to stationary battery rooms with: a) Vented (flooded) lead-acid batteries b) Valve-regulated lead acid (VRLA) c) Nickel-cadmium batteries Criteria for the design of heating, ventilating and air-conditioning (HVAC) systems are for flammable, hazardous, toxic and corrosive gases. These criteria include safety and performance considerations. HVAC system design examples address issues related to stationary battery room installations.

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Ventilation for spilled electrolyte is not addressed in this guideline.

MOTION 5 PASSED. 19-1-1, CNV

6	6-8	Motion 6 deleted the following: Standards Committee BAR 5.15 Technology Council BAR 4.15 Standards Committee MOP 7.2.4 (g) PC Guidance, Appendix O

MOTION 6 PASSED. 21-0-0, CNV

7	8-9	THAT "code intended" replace "HPS" in the title and body of PC Guidance Appendix P.

MOTION 7 PASSED. 20-0-1, CNV

8	10	THAT the Standard Committee MOP 1.1.6 be revised as follows: The Standards Committee with the concurrence of the Board Policy Committee for Standards shall determine which ~~High Profile Standards (HPS)~~ project committees may have organizational members.

MOTION 8 PASSED. 18-2-1, CNV

9	10-11	THAT PC Guidance 4.4.1 be revised as follows; **PC Guidance 4.4.1** A PC shall have individual members and designated PC's may have ~~High Profile Standards' PCs may have~~ organizational members. Individual members are appointed as "personal members," not as representatives of any organization, corporation, partnership, or employer. An organizational membership is listed on the roster in the name of the organization. The organization designates a representative, and at the organization's discretion, an alternate, to serve in the absence of the representative, to participate in PC activities in the same manner as an individual member, except that the representative and alternate may not serve as a committee or subcommittee chair or vice-chair.

MOTION 9 PASSED. 19-2-0, CNV

10	11-15	THAT Q1 of PC Guidance Appendix Q be revised as follows and "SSPC" be changed to "PC" in the remaining text of PC Guidance Appendix Q.

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MOTION 10 PASSED. 18-2-1, CNV

11 15 THAT the following section be added to PC Guidance:

6.5 MOS Approval for Public Review
Approval by the Standards Committee is not required for those cases in which the Manager of Standards determines that an additional reaffirmation public review is warranted.

MOTION 11 PASSED. 20-1-0, CNV

13 16 THAT the following changes be approved to the membership roster of GPC 01, *HVAC Commissioning Process:*

- Approve Steven Haynes as a PCVM User
- Change Charles Dorgan from PCVM General Interest to PCVM Producer
- Change Carl Lawson from PCVM Producer to PCVM User
- Change David Bornside from PCVM Producer to PCVM User
- Change Richard Casualt from PCVM User to PCVM Producer
- Change Michael King from PCVM General Interest to PCVM Producer
- Change Don Little from PCVM User to PCVM Producer
- Change Carl Eichstaedt from a PCVM User to a NVM User
- Change William Esposito from a PCVM General Interest to a NVM User
- Change Quinn Hart from a PCVM User to a NVM User
- Change William Helm from a PCVM Producer to a NVM Producer
- Change Joseph Ting from PCVM User to a NVM General Interest
- Change Paul Tseng from a PCVM User to a NVM Producer
- Change Eli Howard from a NVM User to a NVM General Interest
- Change Robert Linder from a NVM User to a NVM Producer

MOTION 13 PASSED. 21-0-0, CNV

14 16 THAT the following membership changes be approved to the membership roster of GPC 04, *Preparation of Operating & Maintenance Documentation for Building Systems:*

- Change Kathie Radke from a PCVM User to a NVM User
- Change Frido Profoehr from PCVM User to a NVM User
- Change Charles Dorgan from a NVM User to a PCVM User
- Change Gerald Kettler from a NVM Producer to PCVM Producer

MOTION 14 PASSED. 21-0-0, CNV

16 17 THAT the following changes be approved to the membership rosters of SPC 32.1, *Method of Test for Rating Bottled and Canned Beverage Vending Machines,* and SPC 32.2, *Method of Test for Rating Pre-Mixed and Post-Mix Soft Drink Vending and Dispensing Equipment:*

- Approve Brad Anderson as a PCVM User
- Approve Phil Baker as a PCVM Producer
- Approve Larry Eils as a PCV Producer
- Approve Scott Richardson as a PCVM Producer

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- Approve Bodh Subherwal as a PCVM General Interest

MOTION 16 PASSED. 21-0-0, CNV

17 17 THAT the following changes be approved to the membership roster of SSPC 34, *Designation and Safety Classification of Refrigerants:*

- Approve Sandra Murphy as a PSVM Producer
- Change Robert Doerr from PCVM User to PCVM Vice Chairman
- Continue Donald P. Grob as PSVM General Interest

MOTION 17 PASSED. 21-0-0, CNV

18 17-18 THAT the following changes be approved to the membership roster of SSPC 55, *Thermal Environmental Conditions for Human Occupancy:*

- Approve Alison Kwok as a PCVM General Interest
- Approve David Scheatzle as a PCVM General Interest
- Change Jerry Sipes to Membership Subcommittee Chairman Producer
- Change Karl Brown to Vice Chairman and NVM User Facility Manager
- Change Peter Simmonds to PCVM User Designer

MOTION 18 PASSED. 21-0-0, CNV

19 18 THAT the following changes be approved to the membership roster of SSPC 62.1, *Ventilation & Acceptable IAQ in Commercial Institutional & High Rise Residential Buildings:*

- Approve Lynn Bellenger as a PSVM Designer/Builder
- Approve Bernice Mattsson as Chairperson of the VS&E Subcommittee
- Approve Thomas Houston as an Organizational PCVM Owner/Operator representing the Smokeless States National Policy Initiative (AMA)
- Approve James Coggins as a Liaison from TC9.10
- Approve James Moulton as a Liaison from TC2.4

MOTION 19 PASSED. 18-1-2, CNV

20 18 THAT the following changes be approved to the membership roster of SSPC 90.1, *Energy Standard for Buildings Except Low Rise Residential Buildings*:

- Approve David Weitz as a PCVM-Compliance. (Term ending June 2005)
- Approve Samantha Hollomon as a PCVM-Designer. (Term ending June 2005)
- Approve William Holy as a PCVM-User of the Format and Compliance Subcommittee representing Building Owners and Managers Association (BOMA).
- Approve Ernest Conrad as an Alternate PCVM of the Format and Compliance Subcommittee representing Building Owners and Managers Association (BOMA).

MOTION 20 PASSED. 19-0-2, CNV

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21	18	THAT David Tree be approved as PSVM General Interest and Chairman of SPC 116, *Method of Test for Rating Seasonal Efficiency of Unitary Air Conditioners and Heat Pumps.* **MOTION 21 PASSED. 21-0-0, CNV**
23	19	THAT the following changes be approved to the membership roster of SPC 145, *Test Method for Assessing the Performance of Gas Phase Air Cleaning Equipment:* • Remove Mohammed Bayati for non-participation • Remove Carmen Sgamboti who retired as of 1999 • Remove Eugene Valerio who retired as of 2001 • Approve Nick Agopian as a PCVM Producer • Approve John Copley as a PCVM Producer • Approve Brian Krafthefer as a PCVM User • Approve Paul Nelson as a PCVM User • Approve Dean Tompkins as a PCVM General Interest • Approve Robert Hendry as a PCVM General Interest • Approve Douglas Van Osdell as a PCVM User • Approve Paolo Tronville as a PCVM General Interest • Approve Monroe Britt as a PCVM Producer • Approve Matthew Middlebrooks as a PCVM Producer **MOTION 23 PASSED. 21-0-0, CNV**
24	19	THAT the following changes be approved to the membership roster of SPC 153, *Method of Testing for Capacity Rating of Four-Way Refrigerant Reversing Valves:* • Approve Dennis Littwin as a PCVM Producer • Change Jing Zheng from PCVM User to NVM User • Change Nicholas "Nick" Zupp from NVM User to PCVM User **MOTION 24 PASSED. 21-0-0, CNV**
25	19-20	THAT the following changes be approved to the membership roster of SPC 161, *Air Quality Within Commercial Aircraft:* • Change Ivo Martinac from a VM General Interest to a Corresponding NV Member • Remove Finn Poulsen • Approve Craig Waitt as a PCVM Flight Personnel • Approve Earle Perera as a PCVM General Interest **~~MOTION 25~~ PASSED. 20-0-1, CNV**
26	20	THAT Denis Clodic be approved as Chairman and PCVM General Interest of SPC 173, *Method of Test to Determine the Performance of Halocarbon Refrigerant Leak Detectors.* **MOTION 26 PASSED. 21-0-0, CNV**

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27	20	THAT the following revision to the Title, Purpose and Scope (BSR/ASHRAE Addendum *a)* of ANSI/ASHRAE Standard 34-1997, *Designation and Safety Classification of Refrigerants,* be approved. *Add sentence to the scope in Section, as follows:* **2. SCOPE** This standard provides an unambiguous system for numbering refrigerants and assigning composition-designating prefixes for refrigerants. Safety classifications based on toxicity and flammability data are included. This standard does not imply endorsement or concurrence that individual refrigerant blends are suitable for any particular application. **MOTION 27 PASSED. 21-0-0, CNV**
28	20	THAT BSR/ASHRAE Standard 163 P, *Method of Testing the Performance of Non-Condensable Gas Purge Equipment for Use with Low Pressure Centrifugal Liquid Chillers,* be withdrawn. **MOTION 28 PASSED. 21-0-0, CNV**
29	21	THAT Martha Hewett be the recipient of the Standards Achievement Award. **MOTION 29 PASSED. 22-0-0, CV**

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